

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 04/11/2019

RESOLUTION# 19-112

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			✓			
O'Connell			✓			
O'Toole						✓
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor Bernstein	- - -	- - -				

Approve 2019 Temporary Capital Budget

WHEREAS, the Borough of Allendale desires to constitute the 2019 Temporary Capital Budget of said municipality by inserting therein the following projects.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Allendale as follows:

Section 1. The 2019 Temporary Capital Budget of the Borough of Allendale is hereby constituted by the adoption of the schedule to read as follows:

Temporary Capital Budget of the

Borough of Allendale

County of Bergen, New Jersey

Projects Scheduled for 2019

Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Grants</u>	<u>Other. Funds</u>	<u>Capital Imp. Fund</u>	<u>Bonds</u>	<u>Self- Liquidating Bonds</u>
Various Capital Improvements	1,142,500	192,500		41,000	809,000	

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2019 Temporary Capital

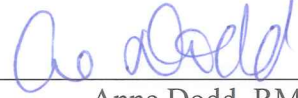
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Budget, to be included in the 2019 Permanent Capital Budget as adopted.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 11, 2019.



Anne Dodd, RMC
Municipal Clerk

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Homan			✓			
O'Connell			✓			
O'Toole						✓
Sasso		✓	✓			
Strauch	✓		✓			
Wilczynski			✓			
Mayor Bernstein	- - -	- - -				

Appointment of Assistant Fire Chief

Be It Resolved that the Mayor and Borough Council do hereby confirm the appointment of Michael Dillon as Assistant Fire Chief for the term expiring December 31, 2019.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 11, 2019.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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DATE: 04/11/2019

RESOLUTION# 19-114


Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	✓			
O'Connell			✓			
O'Toole						✓
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
Mayor Bernstein	- - -	- - -				

List of Bills

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated April 11, 2019 in the amounts of:

Current Fund	\$935,133.13
Payroll Account	\$176,577.35
General Capital	\$7,086.29
Animal Fund	\$123.00
Grant Fund	\$0.00
COAH/Housing Trust	\$643.06
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$0.00
Water Operating	\$0.00
Water Capital	\$0.00
Total	\$1,119,562.83

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 11, 2019.



Anne Dodd, RMC
Municipal Clerk

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RESOLUTION# 19-115

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	✓			
O'Connell			✓			
O'Toole						✓
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
Mayor Bernstein	- - -	- - -				

Amended 2019 Fees for Crestwood Lake, Beach & Kayak Rentals

Whereas, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body.

Now, Therefore, Be It Resolved, that the following rates be and are hereby approved for Crestwood Lake for the 2019 season:

Resident Rates: Early Registration. On or Before 5/27/19

	Resident Rates before May 27	Resident Rates after May 27	Non-Resident Rate
1 st Family Member	200	215	325
2 nd Family Member	130	145	200
Additional Family member	60	65	125
Extra Adult	175	175	250
Senior Rate	65	70	85

Active Military and Veterans (25% discount of all published rates)

Employees of the Borough of Allendale shall receive a discount of 50% off the resident rate.

Guest Fees for Residents and Non-Residents (2 books per family)

Daily	\$ 10
Guest Books (10 passes)	\$ 90

Badge Replacement for Residents and Non-Residents

Cost	\$ 5
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Lifeguard Fee for Beach and Camp Rentals

Cost	\$ 20 per hour
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Beach Party Rental

West Beach: Sat and Sunday	\$500
Playground Beach	\$250

Kayak Rental

\$5 per ½ hour
kayak

Red Barn and Pavilion (Pavilion available after Labor Day till Mid-November)

All rates are non-refundable

Allendale Families	\$ 300
Allendale Businesses	\$ 600
Businesses not able to rent Pavilion	

Swim Lessons

\$60 per person

Day Camp Rentals

\$650 per day

Crestwood Cruisers

\$85 Swim Team for all ages
\$50 Dive Team for all ages
\$130 Both Swim & Dive Teams for all ages

Be It Further Resolved that free family memberships be granted to Allendale Firefighters, Ambulance Corps Personnel, CERT personnel, Mayor and Council members and any Mayor Emeritus; and,

Be It Further Resolved that employees of the Allendale Elementary School District and Northern Highlands High School shall be charged 25% off of the applicable captioned rates.

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Be It Further Resolved that all payments shall be deemed final when remitted and that no refunds shall be provided.

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Anne Dodd, RMC
Municipal Clerk

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RESOLUTION# 19-116

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	✓			
O'Connell			✓			
O'Toole						✓
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
Mayor Bernstein	- - -	- - -				

Cancellation of Outstanding Checks

Whereas, the Chief Financial Officer has requested the cancellation of outstanding checks which are at least 6 months old; and

Whereas, the Chief Financial Officer has advised that the following outstanding checks from the Payroll Account are at least 6 months old:

Date	Number	Amount	Payee
7/22/2016	10219	\$46.85	Thomas Hamrah
9/29/2017	11026	\$69.10	Jeremy Unanue

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the cancellation of the checks listed above.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 11, 2019.



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Municipal Clerk

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RESOLUTION# 19-117

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	✓			
O'Connell			✓			
O'Toole						✓
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
Mayor Bernstein	- - -	- - -				

Donation of Crestwood Lake Season Pass
To Brookside Class 2019 8th Grade Project Graduation
Ladies Night Out

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the donation of a family (parents and children) Crestwood Lake 2019 Season Pass to the Brookside School Class of 2019 8th Grade Project Graduation Ladies Night Out event.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 11, 2019.



Anne Dodd, RMC
Municipal Clerk